

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**February 3, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, January 27, 2009, pp.5-7**
- IV. Budget Amendments – None**
- V. New Business, pp.9-35**
- VI. Continuing Business / Presentations**
  - A. Budget and Finance Committee Update (not in packet)**
  - B. Raven Run Presentation – Jerry Hancock,  
Director Parks and Recreation**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of Change Order No. 1 to Contract with Louisville Paving Company Regarding the Glendover Tennis Court Renovation Project. (063-09) (Hancock/Cole)  
This request will authorize Change Order No. 1 in the amount of \$1,655 to contract with Louisville Paving Company regarding the Glendover Tennis Court Renovation Project. This change includes an additional sidewalk and adds angled-corners to two courts. New contract amount is \$149,655. Funds are budgeted.**pp.9-11**
- B. Authorization of a Change Order No. 1 to Contract with Eubank & Steele Construction Company Regarding the Bell House Door Modification Project. (067-09) (Hancock/Cole)  
This request will authorize Change Order No. 1 in the amount of \$4,901.35 to contract with Eubank & Steele Construction Company regarding the Bell House Door Modification Project. This change includes specified door hardware and installation of automatic door opener. New contract amount is \$21,701.35. Funds are budgeted.**pp.12-14**
- C. Authorization of a Host City Agreement Regarding the 2010 Alltech FEI World Equestrian Games™. (058-09) (Ebel/Kelly)  
This request will authorize a Host City Agreement between the World Games 2010 Foundation, Inc., LFUCG, and the Lexington Host Committee regarding the 2010 Alltech FEI World Equestrian Games™. This agreement establishes terms and conditions of LFUCG and Lexington Host Committee support of the Games. There is no budgetary impact.**pp.15-23**
- D. Authorization of an Oracle Ordering Document and Purchase Order Regarding the PeopleSoft Project. (062-09) (Dhuwaraha)  
This request will authorize an Oracle Ordering Document for \$26,551.14 for three (3) User Productivity Kit licenses and associated maintenance fees to assist the Division of Human Resources in creating PeopleSoft user-directed training materials. Funds are budgeted.**p.24**
- E. Authorization of an Engagement Letter with Leslie Vose of Landrum & Shouse, LLP. (059-09) (Askew)  
This request will authorize an Engagement Letter with Leslie Vose of Landrum & Shouse, LLP, as counsel to represent LFUCG in the case of Howe v. LFUCG et al. Legal fees will be paid from the Self-Insured Retention Fund.**p.25**

- F. Authorization of a Deed of Acceptance for Permanent Sanitary Sewer and Temporary Construction Easements Regarding the Cadentown Sanitary Sewer Project. (060-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance, at no cost to LFUCG, for a Permanent Sanitary Sewer Easement of 436 square feet and a Temporary Construction Easement of 4,792 square feet at property located at 3031 Todds Road for the Cadentown Sanitary Sewer Project.**p.26**
- G. Authorization of Purchase of Service Agreements (PSAs) for the Adopt-A-Spot Program with Nonprofit Organizations. (061-09) (P. King/Webb)  
This request will authorize Purchase of Service Agreements under the Adopt-A-Spot Program for a total cost of \$20,000 for the cleanup of rural and city roadways from January 1 – December 31, 2009. PSAs are with Church United Methodist Church, BSA #220 for \$1,304.12; Aldergate Methodist Church, BSA #59 for \$1,567.20; Immanuel Baptist Church, BSA #41 for \$1,231.68; Rosemont Baptist Church, BSA #98 for \$1,157.40; Beaumont Presbyterian, BSA #279 for \$1,038.28; Greater Faith Apostolic Church, BSA #238 for \$1,103.60; Young Life for \$1,265.40; Bluegrass Chapter Order of Demolay for \$1,332.32; Christian Youth Fellowship for \$1,942.51; Phillips Memorial Church for \$2,191.56; Bates Creek HS Lacrosse Club for \$522.98; Brown & Brown Association for \$772; Boy Scout Troop #103 for \$298.85; Boy Scout Troop #13 for \$1,992.32; Boy Scout Troop #186 for \$273.95; Boy Scout Troop #382 for \$448.27; Boy Scout Troop #246 for \$636.12, and Bates Creek Presbyterian Church Boy Scout Troop #226 for \$921.44. The amounts are based on mileage and difficulty. Funds are budgeted.**p.27**
- H. Authorization of an Engineering Services Agreement with Sherman Carter Barnhart, PSC, Regarding the Anniston / Wickland Stormwater Capital Improvements Project. (065-09) (Martin/Taylor)  
This request will authorize an Engineering Services Agreement at a cost of \$55,000 with Sherman Carter Barnhart, PSC, for preparation of complete plans and specifications of the Anniston / Wickland Stormwater Capital Improvements Project. Funds are budgeted.**p.28**
- I. Authorization of an Engineering Services Agreement with MACTEC Engineering and Consulting Inc., Regarding the Haley Pike Landfill. (068-09) (Bush/Taylor)  
This request will authorize an Engineering Services Agreement at a cost of \$76,600 with MACTEC Engineering and Consulting, Inc., to conduct environmental monitoring of Haley Pike Landfill. Funds are budgeted.**pp.29-30**

- J. Authorization to accept Supplemental Agreement No. 1 to Easement with the Department of the Army of a Pipeline Right-of-Way Regarding the North Elkhorn Force Main Project. (066-09) (Taylor)

This request will authorize the acceptance of Supplemental Agreement No. 1 to easement, at no cost to LFUCG, with the Department of the Army of a pipeline right-of-way at property located at 1051 Russell Cave Road regarding the North Elkhorn Force Main Project. This supplemental agreement will allow a change in the alignment of the easement due to a high-pressure gas line not identified on the original drawings.**pp.31-35**